



right care
right place
right time
right outcome

MERTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

Date of Meeting: 25th May 2017

Agenda No: 6.2

Attachment: 07

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| Title of Document: Managing Directors' Report | Purpose of Report: To note |
| Report Author: James Blythe, Managing Director | Lead Director: James Blythe |
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| Executive Summary: This report covers the main matters of interest for the Managing Director to bring to the attention of the Governing Body | |
| Key sections for particular note (paragraph/page), areas of concern etc: N/A | |
| Recommendation(s): To note | |
| Committees which have previously discussed/agreed the report: N/A | |
| Financial Implications: N/A | |
| Implications for CCG Governing Body: For note and discussion | |
| How has the Patient voice been considered in development of this paper: Areas highlighted in this report have developed patient engagement approaches | |
| Other Implications: Nil | |
| Equality Assessment: Not required | |
| Information Privacy Issues: N/A | |
| Communication Plan: N/A | |

MANAGING DIRECTORS' REPORT

Starting with Merton and Wandsworth CCGs

My first day with the two CCGs was on 3rd May. Firstly I would like to thank all members of the Governing Body, staff and stakeholders who have made me feel very welcome. By the time of this meeting I will have met with most of our major providers and partner agencies and am looking forward to working with the Merton CCG Governing Body, both individually and collectively.

Executive management arrangements

As of the start of this month, the respective Merton and Wandsworth CCG management teams are meeting together. This meeting brings together the LDU directors with Governing Body GPs from both CCGs. Currently, this represents both CCGs management teams meeting 'in common' under their current terms of reference. Once the format of the meeting has settled, we will agree new terms of reference including delegated responsibilities from the Governing Bodies, as part of the wider work to harmonise governance arrangements.

Chris Clark has now joined NHS Brighton CCG and Andrew Moore's engagement with the CCG has come to an end. My own induction at Merton CCG was enormously helped by Chris and Andrew's continued engagement and on behalf of the management team I would like to wish them both the best for the future.

Staff engagement

I briefed the staff of both CCGs on progress with development of the Local Delivery Unit on 9th May. This was a well-attended event which also served to introduce myself and new members of the executive team. We noted a number of questions from staff about future working arrangements and committed to continue to engage staff, including via a joint staff forum.

I have also started a weekly message to staff containing updates on key meetings and events. If any Governing Body members would like to receive this, please let me know.

Annual Report and accounts

At today's meeting one key item of business is to sign off the annual report and accounts. I am pleased to note the CCGs' success in meeting its financial plan for 2016/17.